May 23, 2011

Approved at the 6/13/11 Board of Supervisors meeting

Aileen Parrish, Chairman of the Board of Supervisors opened the Conditional Use Hearing at 7:05 PM.

In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon, Township Engineer Pat Walsh, Zoning Officer Dave Gargula, Attorney Tom Oeste and several residents.

Conditional Use Hearing Bartoli- Tom Oeste presented the Conditional Use Hearing application information for the Bartoli residence located at 114 Gold Hawk Ln. The Bartoli's are requesting a variance of the Zoning Ordinance Section 1205.B.2.e and 1205.B.2.c to construct a retaining wall and for the installation of a four inch underdrain line. The retaining wall has already been constructed and the conservation steep slope area disturbed. Tom Oeste presented exhibits. The hearing was properly advertised and reviewed by the Planning Commission and Walsh Engineering. Hillcrest Associate representatives Matt Longo and Alan Hill presented Mr. Bartoli's request to the Board. Tom Oeste noted there are 45 days to make a decision. The Board agreed to give a decision at the Board of Supervisors meeting on June 13, 2011. Tom Oeste closed the record and the hearing at 8:30 pm.

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 8:45 PM.

In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal and several residents.

New Business

Wells/Walters Nivendel Farm/Broad Run Rd – There was a discrepancy with the grant for the Wells/Walter property conservation as some of the grant approval suggested preserved woodlands. This is not the case. As a result, the state rescinded a chunk of the grant money. The NLT (Natural Lands Trust) has been working with the state to remediate the problem to no avail. Any contribution from the Township goes towards the administration cost. NLT asked the Township to contribute towards the conservation of the property. The London Britain Township Land Trust holds the easement on the property with an endowment. Aileen Parrish will discuss further with NLT and discussion will continue at the next meeting on 6/13/11.

Old Business

<u>Growing Greener Resolution #11-11</u> -Aileen Parrish read Resolution #11-11 which proposes support of renewing growing greener. Glenn Frederick made a motion to approve the Resolution #11—11. David Owens seconded and the motion carried unanimously.

Business from the Floor

Treasurer Report

Nette Stejskal read the May 23, 2011 Treasurer Report (report attached)

Bills over \$1000 BBD LLP \$6

BBD LLP	\$6300.00	Ward	\$1127.00	Derryl Mills	\$27945.00
Blue Cross	\$4448.33	Walsh Eng	\$9903.22	HD Supply	\$2126.65
Lucas Comm	\$1250.00	Select Ins	\$11320.00	Farm Plan	\$1248.91
MSI	\$1712.01	Wells Fargo	\$36000.00	Walsh Eng	\$1581.25
Oxford Plumb	\$4875.00	Quality Mulch	n\$5284.96	HD Supply	\$1272.80
Mt. Rocky	\$3203.09	-			

interest from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

<u>General Fund</u> – Aileen Parrish made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13346-13368 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

<u>Plgit-General Fund</u>- Aileen Parrish made a motion to pay bills with ck# 5369-5393 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

<u>Plgit General Fund-</u> Aileen Parrish made a motion to acknowledge the transfer of funds to the Park Fund, Open Space fund and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

<u>Parks Fund</u>- Aileen Parrish made a motion to pay bills with ck#2533-2542 from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

<u>Parks Fund</u>- Aileen Parrish made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

<u>Open Space Fund</u>- Aileen Parrish made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

<u>Capital Fund</u>- Aileen Parrish made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

<u>Capital Fund</u>- Aileen Parrish made a motion to pay bills with ck#1346-1347 from the Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

<u>Highway Fund</u>- Aileen Parrish made a motion to pay bills with ck# 6062-6070 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Wilkinson/Nivin View Escrow Account- Aileen Parrish made a motion to pay bills with ck# 214 from the Wilkinson/Nivin View Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

<u>Meadows II Escrow Account</u>- Aileen Parrish made a motion to pay bills with ck# 158 from the Meadows II Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

<u>Park Fund</u>- Nette Stejskal presented check #2543 for Land Tech in the amount of \$52094.00 for the woodland walkway at the Mason Dixon Greenway trail. Aileen Parrish made a motion to approve the payment of check # 2543 from the Park Fund. Glenn Frederick seconded and the motion carried unanimously.

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Adjournment David Owens made a motion to adjourn the meeting at 10:00 PM. Glenn Frederick seconded and the motion carried unanimously.